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Attorney's Docket No.

**DECLARATION AND POWER OF ATTORNEY- USA PATENT APPLICATION**

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name:

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled: "LITHIUM ION SECONDARY BATTERY AND MANUFACTURING METHOD OF THE SAME"

the specification of which is attached hereto;

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above;

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56;

I hereby claim foreign priority benefits under Title 35, United States Code, § 119(a)-(d) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

**PRIOR FOREIGN APPLICATION(S)**

COUNTRY (OR INDICATE IF PCT)	APPLICATION NUMBER	DATE OF FILING (day, month, year)	PRIORITY CLAIMED UNDER 37 U.S.C. § 119
Republic of Korea	97-28473	27/06/1997	[X] YES [ ] NO
Republic of Korea	97-28474	27/06/1997	[X] YES [ ] NO
Republic of Korea	98-2226	24/01/1998	[X] YES [ ] NO
			[ ] YES [ ] NO
			[ ] YES [ ] NO

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) listed below, and insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code § 112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations,

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§ 1.56, which became available between the filing date of the prior application and the national or PCT international filing date of this application:

Prior U.S.A. Application(s)

Application No.:


Filing Date:

Status:

POWER OF ATTORNEY: I hereby appoint the registrants of Knobbe, Martens, Olson & Bear, LLP, 620 Newport Center Drive, Sixteenth Floor, Newport Beach, California 92660, Telephone (949) 760-0404, Customer No. 20,995.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful, false statements may jeopardize the validity of the application or any patent issued thereon.

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Full name of sole inventor: Soon-Ho Ahn

Inventor's signature: 

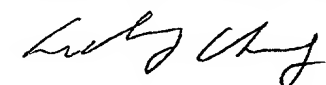
Date: December 15, 1999

Residence: 107-1106, Lucky Hana Apt., Shinsung-dong, Yousung-gu, Taejon, Korea

Citizenship: Republic of Korea

Post Office Address: Same as above

Full name of second inventor: Geun-Chang Chung

Inventor's signature: 

Date: December 15, 1999

Residence: 6-103, LG Apt., Doryong-dong, Youseong-gu, Taejon, Korea

Citizenship: Republic of Korea

Post Office Address: Same as above

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Full name of third inventor: Mi-Ra Lim

Inventor's signature: *Lim Mi Ra*

Date: December 15, 1999

Residence: 3-103, LG Chem. Dormitory, Doryong-dong, Yousung-gu, Taejon, Korea

Citizenship: Republic of Korea

Post Office Address: Same as above

Full name of fourth inventor: Sung-Hui Jun

Inventor's signature: *Sung Hui Jun*

Date: December 15, 1999

Residence: 3-103, LG Chem. Dormitory, Doryong-dong, Yousung-gu, Taejon, Korea

Citizenship: Republic of Korea

Post Office Address: Same as above

Full name of fifth inventor: Joon-Sung Bae

Inventor's signature: *Bae Joon-Sung*

Date: December 15, 1999

Residence: 3-412, LG Chem. Dormitory, Doryong-dong, Yousung-gu, Taejon, Korea

Citizenship: Republic of Korea

Post Office Address: Same as above

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Full name of sixth inventor: Mi-Seon Kwak

Inventor's signature:

*MS Kwak*

Date: December 15, 1999

Residence: 105-1110, Hanbat Garden, Sanjung-dong, Jung-gu, Taejon, Korea

Citizenship: Republic of Korea

Post Office Address: Same as above

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